



# **Town of Groton, Connecticut**

## **Meeting Agenda**

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

### **Town Council Committee of the Whole**

*Mayor Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Karen F. Morton, Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson*

**Tuesday, December 11, 2012**

**7:00 PM**

**Town Hall Annex - Community Room 1**

### **REGULAR MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. Calendar and Communications**

**4. Approval of Minutes**

**2012-0329 Approval of Minutes (Committee of the Whole)**

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meeting of November 27, 2012 are hereby accepted and approved.

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

**2012-0321 Reallocation of CIP Funds to Fitch High School Roof Replacement**

**2012-0330 Road Reconstruction Bond - Year 1 Projects**

**2012-0331 RTM Reapportionment**

**2012-0011 Groton Long Point Request for a Supplemental Appropriation**

**2012-0238 School Facilities Initiative Task Force**

**7. Consideration of Committee Referral Items as per Town Council Referral List**

**Recommended for Deletion:**

**2011-0238 Road Reconstruction Bond Ordinance**

**8. OTHER BUSINESS**

**9. ADJOURNMENT**